

**OKLAHOMA WORKERS' COMPENSATION COMMISSION  
SPECIAL MEETING MINUTES  
AUGUST 9, 2022, 1:30 P.M.**

**STATEMENT OF OKLAHOMA OPEN MEETING ACT COMPLIANCE**

Notice of this Special Business Meeting was filed with the Secretary of State's office on Friday, August 5, 2022 at 10:00 a.m. in compliance with the Open Meeting Act.

The agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

**MINUTES OF THE AUGUST 9, 2022, SPECIAL BUSINESS MEETING OF THE  
OKLAHOMA WORKERS' COMPENSATION COMMISSION**

The members of the Oklahoma Workers' Compensation Commission met at 1915 N. Stiles Ave., 1<sup>st</sup> Floor, Oklahoma City, Oklahoma, on August 9, 2022.

Members present: Chairman Jordan Russell and Commissioner Megan Tilly  
Members absent: Commissioner Scott Biggs.

Others Present: Lauren Hammonds Johnson, WCC; Andrea Delling

Chairman Russell expressed appreciation for those in attendance. After the roll was taken, Chairman Russell found a quorum present and called the meeting to order at 1:49 p.m.

**1. Discussion and Possible Action to Approve Minutes**

The drafted minutes of the June 23, 2022, Regular Meeting of the Commission will be considered for approval.

***Motion:*** Commissioner Tilly moved to approve the drafted minutes of July 14, 2022, Special Meeting of the Commission.

***Second:*** Chairman Russell

***The motion carried.***

**2. Proposed Executive Session pursuant to 25 O.S. § 307(B)(4) to confidentially discuss  
RRR Express, L.L.C. v. Oklahoma Workers' Compensation Commission, Oklahoma  
County Case No. CS-2022-4158.**

**a. Motion and vote to enter into Executive Session.**

*Motion:* Commissioner Tilly moved to enter into Executive Session.

*Second:* Commissioner Russell.

*The motion carried.*

- b. **Discussion in Executive Session.** The Commission discussed only the topic stated in this agenda item.

- c. **Motion and vote to reconvene in Open Session.**

*Motion:* Commissioner Tilly moved to enter into Executive Session.

*Second:* Commissioner Russell.

*The motion carried.*

- d. **Motion and vote on Possible Action.**

*Motion:* Commissioner Tilly moved to authorize General Counsel to settle matter up to the amount discussed in Executive Session or if plaintiff is not interested in settling, engage the AG's office for legal service.

*Second: Commissioner Russell.*

*The motion carried.*

**ADJOURNMENT.....Chairman Jordan Russell**

*Motion:* Commissioner Tilly moved to adjourn.

*Second:* Chairman Russell

*The motion carried.*

**The meeting adjourned at 2:03 p.m.**